

P97000034217

DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

FILED

66 CUNA STREET, SUITE A  
ST. AUGUSTINE, FLORIDA 32084

APR 15 AM 11:21

GEOFFREY B. DOBSON  
RONALD W. BROWN  
DAVID C. REEVES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (904) 824-9032  
TELEFAX (904) 824-9236

April 14, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Plaza Level 10  
Tallahassee, Florida 32399-0810

000002143530--0  
-04/15/97--01052--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation;  
G & G Tire Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced Corporation along with the name of the Resident Agent in the Articles. Also please find a check in the amount of \$122.50 to cover filing tax, filing fees, and a certified copy of the Articles of Incorporation.

If the enclosed document meets with your approval, I would appreciate your filing it and returning it to me by Facsimile transmission.

Thank you for your cooperation.

Sincerely,

*Barbara Lee*

Barbara Lee  
Secretary to Geoffrey B. Dobson

/bl  
Enclosures

BH 4/16/97

ARTICLES OF INCORPORATION  
OF

G & G TIRE CORPORATION

FILED

97 APR 15 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

1. The name of the Corporation is G & G Tire Corporation.

2. Existence of the Corporation shall be perpetual.

Corporate existence shall commence upon the filing of these Articles of Incorporation.

3. The purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

4. The aggregate number of shares which the corporation shall have the authority to issue is 10,000 of \$1.00 par value each.

5. The street address and mailing address of the initial principal office shall be 4 Kane, Bunnell, Florida; and the name of its initial registered agent at such address is George Lees.

6. The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased, but not

less than one, as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are:


George Lees  
4 Kane  
Bunnell, Florida  
and  
William Gregory Pennington  
Bunnell, Florida

FILED  
97 APR 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

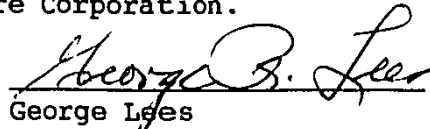
7. The name and address of each of the incorporators are as follows: George Lees and William Gregory Pennington.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seal this 10<sup>th</sup> day of April, A. D., 1997.

  
George Lees

  
William Gregory Pennington

The undersigned hereby accepts the appointment as Registered Agent for G & G Tire Corporation.

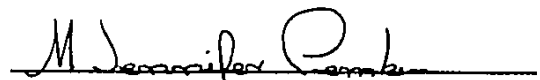
  
George Lees

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared George Lees and William Gregory Pennington who are personally known to me or who produced \_\_\_\_\_

as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of G & G Tire Corporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Bunnell, Flagler County, Florida this 10 day of April, A. D., 1997.

  
Notary Public, State of Florida  
at Large

